

Beaver County  
Beaver, UT 84713  
January 3, 2005

The Board of County Commissioners met on January 3, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Chad W. Johnson, Commission-Elect; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor. Comm.-Elect Johnson does not take office until Noon according to the Utah State Constitution.

Minutes of the December 6 & 27, meetings were read. It was moved by Comm. Whitney to approve the minutes. The chair was passed to Comm. Whitney and Comm. Dalton seconded the motion. The chair was passed back and Comm. Whitney and Comm. Dalton voted in favor of the motion.

Until Comm. Johnson was sworn into office, it was moved by Comm. Whitney to have the chair passed between members automatically for all motions. The chair was passed to Comm. Whitney and Comm. Dalton seconded the motion. The chair was passed back to Comm. Dalton. Comm. Dalton and Comm. Whitney voted in favor of the motion.

Les Whitney met with the Board to discuss the issue to rename Service District #2. Mr. Whitney asked permission to use Beaver County in its name. It was moved by Comm. Whitney, seconded by Comm. Dalton and passed to allow District #2 to continue to be known as Beaver County Fire District #2 and authorize Comm. Dalton to sign a letter to the District giving permission to use the name Beaver County.

It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously passed to appoint George Humphries and Les Whitney as Beaver County Hazmat Directors.

Mr. Whitney reviewed activities involving the Local Emergency Planning Committee. The LEPC will do a mock disaster using a model for training purposes.

Mr. Harris informed the Board that Service District #3 has changed its name to Milford Area Health Care Service District #3.

Doug Erickson, Road Supervisor, met with the Board to discuss what the County's responsibility is in the Mountain Skies Estates subdivision.

Mr. Erickson discussed the status of road maintenance issues talked about with Gilbert Yardley during the December 6, 2004 meeting.

Mr. Erickson discussed the chip-and-seal of the Laho road. The County is committed to 3 miles of the road in 2005.

Mr. Harris discussed proposals for defeasing bonds on the Public Safety Facility. A meeting

will be set up on January 18, 2005 with Zions Bank on different proposals to reduce the debt on the facility.

Mr. Harris discussed the County's response to the Forest Service on its roadless area proposal. Mr. Harris reviewed the draft he has prepared for the county's response. The Board will review the document.

A request from Dick DeArmitt was discussed. Mr. DeArmitt is requesting \$400 for a donation to support Beaver and Milford Youth Basketball Leagues. It was moved by Comm. Whitney, seconded by Comm. Dalton and passed to donate \$200.00 per league.

A letter from LeeAnn Carter was reviewed. Mrs. Carter was requesting that the Board declare an old cash register surplus so she can dispose of it. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to declare the register surplus property.

An 12:00 P.M., Mr. Barton administered the oath to Comm. Chad W. Johnson as a County Commissioner.

The reorganization of the Board was discussed. It was moved by Comm. Johnson, seconded by Comm. Whitney and unanimously approved to appoint Comm. Whitney as Chairman of the Board.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to make the following assignments:

Elected Official Liaison (Except Sheriff)	Comm. Dalton
Council On Aging	Comm. Dalton
Fair Board	Commission
Five County Steering Committee	Comm. Johnson
Human Services	Comm. Whitney
Library Board	Comm. Whitney
Planning & Zoning	Comm. Dalton
Public Safety	Comm. Johnson
Road Department	Comm. Whitney
Southwest Public Health	Comm. Whitney
Southwest Mental Health	Comm. Whitney
Travel Council	Comm. Johnson
Beaver Fire District #1	Comm. Dalton
Beaver County Fire District #2	Comm. Whitney
Milford Area Health Care Service Dist. #3	Comm. Whitney
Waste Management District #5	Comm. Johnson
Elk Meadows Special Service District	Comm. Johnson
DWR Regional Advisory Council	Comm. Whitney
NACO Public Lands Steering Committee	Comm. Whitney
Southern Utah Area Commissioners	Comm. Dalton

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED

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Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
January 18, 2005

The Board of County Commissioners met on January 18, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Johnathan Ward, from Zions Bank Public Finance, met with the Board to discuss cash defeasance of bonds. Several options were discussed such as defeasing the 1997C bonds, defeasing the last 4 years of the 2004 bonds and doing a strip call of the 2004 bonds. Possible expansion of the jail was also discussed. The matter was tabled for further discussion.

Mark Nelson, from the Extension Service, met with the Board to discuss the county vehicle policy. Mr. Nelson requested that the County keep the county-owned vehicles. The possibility of granting exclusive use to the Extension Service for one vehicle was discussed. The matter was referred to Comm. Johnson to develop a policy on where to house the vehicles, who will be responsible to maintain the vehicles, etc.

Mr. Nelson discussed the cellular phone policy of the county. Mr. Nelson requested that he and Mrs. Philipps continue receiving the \$30.00 per month allowance. The matter was tabled. The matter was discussed later in the meeting. Comm. Whitney suggested that the following receive cell phone allowances: Bryan Harris, Doug Erickson, Mark Nelson, Pearl Philipps, Max Limb, Von Christiansen, Leo Kanell and members of the Public Safety Department as approved by the Sheriff.

Doug Erickson, Road Supervisor, met with the Board to discuss future needs of the department. Comm. Whitney asked what was the most pressing need for the department: expansion of the sheds or new equipment. Mr. Erickson will discuss the issue with the men in his department and report back to the Board. The Board discussed purchasing a new pickup, selling the oldest truck and making another old one into the weed spraying truck. Comm. Johnson suggested that an old

camouflage truck in the Sheriff's office be used for the weed truck during the summer and equipped with a snow plow for use at the Jail during the winter.

Mr. Erickson discussed some other areas of concern such as purchasing fuel with a gas card in Milford instead of replacing the existing fuel tank. Comm. Whitney will work out an agreement for the gas cards or having Wayne Wiseman pump the fuel for a fee per gallon.

Maintenance on the Jockey Road was discussed. The importance of impact fees and permits was also discussed.

The Board discussed a resolution of a claim filed by Cody and Stephanie Beaumont. The claim arose out of an accident at the Fairgrounds during the 2004 County Fair. The claim has been reviewed by the Utah Counties Insurance Pool and they have stated that there is no cause of action and negligence on the County's part and have denied the claim. It was also the opinion of Mr. Christiansen that the county has no liability in this case. It was the consensus of the Board that the claim be denied. Mr. Christiansen will send a letter to the Beaumonts informing them of the County's decision.

Comm. Whitney discussed department travel budgets and policies. It was suggested that Department heads provide backup in detail for a budget request prior to the Board approving the budget.

Comm. Dalton discussed the need to develop long-term revenue sources. Several things were discussed such as impact fees, analyzing present services provided by the County, lobbying the State for additional funds for the jail, etc.

Comm. Whitney discussed an issue to purchase property near the Milford Road Shed from Thomas Yee in the amount of \$8,800.00. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the purchase.

Mr. Christiansen requested authorization to purchase a dual cassette recorder so that copies of taped interviews may be produced in house. The equipment will be purchased using funds acquired from seizures. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the purchase.

Mr. Christiansen explained a request he had received from Keith Barnes, the county's public defender. Mr. Barnes has been providing public defender services as well as supplying counsel for cases where there is a conflict under a special case. The conflict counsel has been supplied by John Hummel. A case arose where both had a conflict and it cost Mr. Barnes a fee of \$250.00. Mr. Barnes is asking the County to reimburse him for the cost. It was the consensus of the Board to not pay the bill because it is the responsibility of Mr. Barnes to supply such replacements under his contract.

There being no further business, the meeting was adjourned.

APPROVED

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Chairman

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Clerk/Auditor

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